



PUBLIC DISCLOSURE PLATFORM

GERSAN ELEKTRİK TİCARET VE SANAYİ A.Ş. Announcement on Capital Increase Transactions

Announcement on Capital Increase Transactions

Summary Information	Registration and Announcement of the Amendment to the Articles of Association Regarding the Bonus Capital Increase
Is the disclosure an update? Yes	
Is the disclosure a correction?	No
Is the disclosure a postponed disclosure?	No

Date of Board of Directors Resolution	16.05.2024
Registered Capital Ceiling (TRY)	2.000.000.000
Current Capital (TRY)	80.000.000
Target Capital (TRY)	240.000.000

Bonus Share Capital Increase

Share Group Information	Current Capital (TRY)	Amount of Bonus Shares Received from Internal Funds (TRY)	Rate of Bonus Shares Received from Internal Funds (%)	Amount of Bonus Shares Received from Dividends (TRY)	Rate of Bonus Shares Received from Dividends (%)	Group of Securities to be Issued	Securities to be Issued	Type
GEREL, TREGREL00017	80.000.000	160.000.000,000	200,00000				GEREL, TREGREL00017	Registered

	Available Capital (TRY)	Amount of Bonus Shares Received from Internal Funds (TRY)	Rate of Bonus Shares Received from Internal Funds (%)	Amount of Bonus Shares Received from Dividends (TRY)	Rate of Bonus Shares Received from Dividends (%)
TOTAL	80.000.000	160.000.000,000	200,00000		

Effective Date for Exercising the Right to Receive Bonus Shares	30.09.2024
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Details of Internal Funds :	
Issue Premium (TRY)	160.000.000

Other Matters to be Disclosed

Article Number of the Articles of Association to be Amended	6
Date of Application to the Capital Markets Board for the Amendment of the Capital Clause in the Articles of Association	03.06.2024
Result of Application to the Capital Markets Board for the Amendment of the Capital Clause	APPROVAL

Date of Approval of the Capital Markets Board for the Amendment of the Capital Clause in the Articles of Association 19.09.2024

Date of Application to the Capital Markets Board 03.06.2024

Result of Application to the Capital Markets Board Approval

Date of Approval of the Capital Markets Board 19.09.2024

Registered Share Representing Increase Capital
Nature of Shares

Payment Date 02.10.2024* Date on which the new shares, in the case of a capital increase, will be credited to the accounts of shareholders whose shares are traded on the Stock Exchange, or, in the case of a capital reduction, will be debited from their accounts.

Registration Date 01.10.2024* Record date for determining the beneficiaries of shares traded on the Stock Exchange.

Capital Registration Date 03.10.2024

Additional Disclosures

The amendment to Article 6 of our Company's Articles of Association titled "Registered Capital and Type of Share Certificates" was registered by the Istanbul Trade Registry Directorate on 03.10.2024 and announced in the Turkish Trade Registry Gazette dated 04.10.2024 and numbered 11179.

We hereby announce this to our shareholders and the public.

Attached Documents

ATTACHMENT: 1 İhraç Belgesi SPK Onaylı.pdf

ATTACHMENT: 2 Esas Sözleşme Tadil Metni SPK Onaylı.pdf

We hereby declare that the above statements are in compliance with the principles set forth in the Capital Markets Board's Communiqué on Material Events currently in force, that they fully reflect the information received by us regarding this matter/these matters, that such information is consistent with our books, records and documents, that we have made all necessary efforts to obtain complete and accurate information regarding the matter, and that we are responsible for these disclosures.